

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK
HELD ON February 5, 2018 8:00 P.M.

Administrative Staff Present: Mr. Shawn Staples, Police Chief; Mr. Brian Kolosh, Fire Chief; Mr. Frank Knittle, Director Community Development; Mr. Ed Stewart, Director Recreational Services; Mr. George Gunkel, Director Public Works; Mr. Tim Lapp, Village Attorney; Mr. John Hilsen, Village Engineer; Mr. J Wynsma, Village Administrator; Ms. Pat Mahon, Deputy Village Administrator; Mr. John Watson, Director of Economic Development; Ms. Mary Ann Thornton, Director Public Relations and Marketing

Absent: Ms. Beth Herman, Village Treasurer

President De Graff called the meeting to order and Clerk Penman called the roll.

Present: Trustees Larry De Young, Vickie Perkins, Cindy Nysten, John Russell and Prince Reed

Absent with Notice: Trustee Andrew Johnson

Pastor Phil Tarver of United Faith Center Ministries International opened our meeting with prayer. President De Graff thanked Pastor Tarver.

Minutes

Trustee De Young moved that the reading of the **Minutes of the January 16, 2018** meeting be dispensed with, copies thereof having been distributed to each trustee, and the **Minutes** as presented be approved. Trustee Perkins seconded the motion.

Roll Call: Ayes: Trustees De Young, Perkins, Nysten, Russell and Reed

Nays: None

Motion carried, approved and so ordered by President Don A. De Graff

Resident Comments

Dr. Jonell Jenkins of Vollbrecht Estates shared that she had no concerns this evening. She wanted only to wish everyone a Happy New Year. President De Graff thanked her for her presence this evening.

Engineer's Report

Mr. Hilsen had no report this evening.

Attorney's Report

Mr. Lapp had no report this evening.

Community Development

Trustee De Young moved for approval of **Building Permits Nos. 17-1251, 18-0020 through 18-0046 as presented, representing a value of nearly \$175,000 in community investments.** Trustee Reed seconded the motion.

Among these permits, Trustee DeYoung highlighted the following: \$38,000 – fire sprinkler for Chicago Heights Glass; \$24,000 – concrete work for Gurtler Industries, Inc.; \$2,700 – re-roof for Grier Abrasive.

Roll Call: Ayes: Trustees De Young, Reed, Perkins, Nysten and Russell

Nays: None

Motion carried, approved and so ordered by President Don A. De Graff

Parks and Recreation

Trustee Perkins shared that tickets are now on sale for our annual Mother and Son Superhero Party. All boys ages 3 to 10 are encouraged to come in their favorite superhero costume and enjoy a night of food, games, and dancing. Mothers are encouraged to dress up as well. This year's Superhero party will take place on Friday March 2 at 6:30pm.

Community Coordination

Trustee Nysten shared that the next Mayor's Coffee is 7 p.m. Tuesday, March 13, at the South Holland Community Center and that in observance of Presidents' Day, Village Hall will be closed February 19.

Finance

Trustee Russell moved for **Approval of payments of vouchers as listed on Register No. 940 for \$2,367,624.15** covering day-to-day operations, vendor payments and salaries. Trustee Reed seconded the motion.

Roll Call: Ayes: Trustees Russell, Reed, De Young, Perkins and Nysten

Nays: None

Motion carried, approved and so ordered by President Don A. De Graff

Public Safety

No report was given in Trustee Johnson's absence.

Public Works

Trustee Reed reported that over the past three weeks, Public Works crews used the warmer days to clean all parks of debris and fallen branches while also centering their attention on cleaning up right-of-ways throughout our town. We are now heading into a stretch where snow removal will take precedent.

Lastly, the third installment of Electronic Remote Transmitters for water meters are 60% complete for current phase.

President De Graff asked if there were any additional business.

There being no additional business to come before the President and Board of Trustees, Trustee Reed moved that this meeting adjourn. Trustee De Young seconded the motion. Ayes all on the roll. Meeting adjourned. Next regular meeting of the President and the Board of Trustees will be held on Tuesday, February 20, 2018, at 8:00 PM, in the Council Room of the Municipal Building, County of Cook, South Holland, Illinois.

Sallie D. Penman, Clerk

Approved by:

President